Sultan Resources Ltd
ACN: 623 652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

JEREMY KING
CHAIRMAN

STEVEN GROVES
NON-EXECUTIVE DIRECTOR

DAVID LEES
NON-EXECUTIVE DIRECTOR

CONTACT
Unit 1
1 Centro Ave
Subiaco WA 6008
www.sultanresources.com.au

21st October 2024

IMPORTANT INFORMATION REGARDING ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (**Meeting**) of Sultan Resources Limited (ASX: SLZ) (**Sultan** or **Company**) will be held at the office of the Company, Unit 1, 1 Centro Ave., Subiaco WA 6008, on Thursday, 21 November 2024 at 9:30am (AWST).

In accordance with the Corporations Act, the Company will not be dispatching hard copies of the Notice of Annual General Meeting and accompanying Explanatory Memorandum (**NOM**) to shareholders unless a shareholder has requested a hard copy. Instead, a copy of the NOM can be viewed and downloaded at the Company's website https://www.sultanresources.com.au/.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the NOM.

Shareholders are encouraged to vote online at https://investor.automic.com.au/#/loginsah or by returning the attached proxy form by:

post to: Automic
GPO Box 5193
Sydney NSW 2001

or Email to: meetings@automicgroup.com.au

Your proxy voting instruction must be received by 9:30am (AWST) on Tuesday, 19th November 2024, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend.**

All resolutions for the Meeting will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the Meeting. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's NOM, the Company will notify Shareholders accordingly via the Company's website at https://www.sultanresources.com.au/.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM please contact the Company's share registry, Automic, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

For and on behalf of the Board.

Hannah Cabatit
Company Secretary